

JENNER & BLOCK LLP
Shoba Pillay
353 N. Clark Street
Chicago, IL 60654
(312) 222-9350

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

CELSIUS NETWORK LLC, *et al.*¹

Debtors.

Chapter 11

Case No. 22-10964 (MG)

(Jointly Administered)

DISINTERESTEDNESS DECLARATION OF SHOBA PILLAY

I, Shoba Pillay, declare the following is true to the best of my knowledge, information, and belief:

1. I am a partner in Jenner & Block LLP, a law firm with offices in Chicago, Illinois; London, United Kingdom; Los Angeles, California; New York, New York; San Francisco, California; and Washington, D.C. I am currently resident in Jenner & Block's Chicago office. I am authorized to make this Declaration on Jenner & Block's behalf. Except as otherwise indicated, I have personal knowledge of the facts set forth in this Declaration and, if called as a witness, I could and would testify thereto.

2. I submit this Declaration in connection with my appointment as Examiner in the chapter 11 cases of Celsius Network, LLC *et al.* and in support of an application that I intend to file to approve the employment of Jenner & Block as counsel to the Examiner.

¹ The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (8554); Celsius Networks Lending LLC (3390); and Celsius US Holding LLC (7956). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 121 River Street, PH05, Hoboken, New Jersey 07030.

3. Jenner & Block performed a full conflicts check using the party-in-interest information (i) relied upon in (1) the *Debtors' Application for Entry of an Order Authorizing the Retention and Employment of Kirkland & Ellis LLP and Kirkland & Ellis International LLP as Attorneys for the Debtors and Debtors in Possession Effective as of July 13, 2022* [Dkt. 360], which attached as Exhibit B the *Declaration of Patrick J. Nash, Jr. in Support of the Debtors' Application* (the “**Nash Declaration**”) and (ii) the *Official Committee of Unsecured Creditors' Application for Entry of an Order Authorizing the Employment and Retention of White & Case LLP as Counsel Effective as of July 29, 2022* [Dkt. 603], which attached as Exhibit B the *Declaration of Gregory F. Pesce in Support of the Application* (the “**Pesce Declaration**,” and together with the Nash Declaration, the “**Declarations**”), and (iii) additional names provided by Jenner & Block (together with the names identified in the Declarations, the “**Identified Parties**”). A complete list of Identified Parties is attached hereto as Exhibit A.

4. The Nash Declaration and Pesce Declaration each attached the following schedules:

- a. Current and Recent Former Entities Affiliated with the Debtors
- b. Directors/Officers
- c. Equity Holders
- d. Bankruptcy Professionals
- e. Institutional Customers
- f. Insurance
- g. Landlords
- h. Legal Matters & Litigants
- i. Non-bankruptcy Advisors and Ordinary Course Professionals
- j. Retail Customers

- k. Top 50 Unsecured Creditors
- l. Taxing Authority/Governmental/Regulatory Agencies
- m. Utilities
- n. Vendors
- o. U.S. Trustee Personnel, Judges, and Court Contacts for the Southern District of New York.

(Nash Decl., Sch. 1; Pesce Decl., Sch. 1.)

5. The identities of certain parties listed in the Declarations are listed as “confidential” or “name on file.” If this information becomes available, Jenner & Block will conduct a supplemental conflicts check with respect to those additional parties, and I will supplement this Declaration as appropriate.

6. Jenner & Block has developed procedures to enable it to ensure compliance with the requirements of the Bankruptcy Code, the Bankruptcy Rules, and any local rules of the Court regarding the service of a trustee and the employment of professionals under the Bankruptcy Code. Following those procedures, Jenner & Block personnel compared the Identified Parties with a database containing the names of all Jenner & Block clients and former clients who were clients at any time since January 1, 2019, and related conflict information, to research information about affiliates of the listed entities, to distribute an email inquiry to all Jenner & Block attorneys, and to make follow-up inquiries.

7. Based on the results of those review procedures, I believe:

a. Neither Jenner & Block nor any of its attorneys represents any entity in or in connection with these chapter 11 cases;

b. Jenner & Block and I do not hold or represent an interest adverse to any of the Debtors’ estates; and

c. neither Jenner & Block nor any of its attorneys, including me, (i) is a creditor, equity security holder or insider of any of the Debtors or their affiliates, (ii) has been, within two years before the date of the filing of the petition, a director, officer, or employee of any of the Debtors or their affiliates, or (iii) has any interest materially adverse to the interests of the estates, or of any class of creditors or equity security holders by reason of any direct or indirect relationship to, connection with, or interest in, any of the Debtors, or for any other reason.

8. Based on the foregoing, I believe that Jenner & Block and I are each a disinterested person and eligible to serve as Examiner and counsel to the Examiner, respectively, in this case.

9. Also based on the results of the review procedures, I believe neither Jenner & Block nor any of its attorneys, including me, has any connections, as that term is used in Bankruptcy Rule 2014, Fed. R. Bankr. P. 2014, with any of Identified Parties, except:

1(D) – Bankruptcy Professionals

a. An affiliate of Ernst & Young LLP, and a principal of M3 Advisory Partners LP, are former Jenner & Block clients in unrelated matters.

1(E) – Institutional Customers

a. Affiliates of each of Coinbase Credit and Gemini Trust Co. LLC are Jenner & Block clients in one or more unrelated matters.

b. Jenner & Block previously served as counsel to a Special Committee of Galaxy Digital Holdings, Ltd. in an unrelated matter.

1(I) – Non-Bankruptcy Advisors and Professionals

a. Taylor Wessing LLP and Uria Menendez Abogados SLP are former Jenner & Block clients in one or more unrelated matters.

1(M) – Utilities

a. AT&T, Inc., Comcast Corp., Constellation Energy, Cox Business Services, LLC, Lightpath Fiber Enterprise, and Verizon Wireless Telecom, Inc., or one or more of their affiliates, are Jenner & Block clients in one or more unrelated matters.

1(N)– Vendors

a. Amazon.com, Inc.; Apple, Inc. ; Avaya, Inc.; Best Buy Co.; Cablevision Lightpath LLC; CDW Corp; CSM; Facebook (Meta Platforms, Inc.); FedEx; Hertz Corp.; Hyatt Hotels Corp.; Intuit Inc.; Kohl's; Marriott; Microsoft; MGM Grand Hotel LLC; National Railroad Passenger Corp. (AMTRAK); NBCUniversal; NYT; Nossaman LLP; Oracle Corp. UK Ltd.; Panasonic Avionics Corporation; Postmates, Inc.; Ritz-Carlton; Shutterstock; Smartcontract, Inc.; Spectrum; Verizon Wireless; Target; T-Mobile; TransUnion; Twitter; Uber; United Airlines; UPS; Walgreens Boots Alliance, Inc.; Walmart; and Wolters Kluwer, or one or more of their affiliates, are Jenner & Block clients in one or more unrelated matters.

b. Consumer Technology Association; CT Corp.; Delta Airlines; Daniel J. Edelman, Inc.; Expedia Group, Inc.; Financial Times Group Ltd.; Palantir Security Ltd.; Panera Bread Company; Slack Technologies LLC; Starbucks; and UberEats, or one or more of their affiliates, are former Jenner & Block clients in one or more unrelated matters.

10. All references above to “unrelated matters” mean matters that are not related to the Debtors or these chapter 11 cases. Jenner & Block has not represented any of the entities listed in paragraph 9 in any matters related to the Debtor or in these chapter 11 cases and will not represent any of the entities listed in paragraph 9 in these chapter 11

cases. Jenner & Block will not represent any entity other than the chapter 11 Examiner in any matter in or in connection with these chapter 11 cases.

11. Jenner & Block has no connections with any of the Bankruptcy Judges for the Southern District of New York. Jenner & Block has no connections with the office of the United States Trustee except that partner Richard Levin is serving as a chapter 11 trustee in a case pending in the Southern District of New York and partner Catherine Steege serves on the panel of private trustees in Region 11.

12. Jenner & Block represents many entities, some of which may be or may become parties in interest without its knowledge. Further, as part of its practice Jenner & Block represents clients in numerous matters involving other law firms, financial advisory firms and professionals in either adverse and non-adverse roles, some of which may represent the Debtors, creditors, or parties in interest, or themselves be creditors or parties in interest in these chapter 11 cases, or employ persons with whom its attorneys have personal or familial relationships. Although it is not practicable for Jenner & Block to identify all such connections, except as otherwise disclosed herein I am unaware of any such connections that are material, and believe that none of them would prevent Jenner & Block or me from being a “disinterested person,” as defined in section 101(14) of the Bankruptcy Code; none would involve the holding or representation of an interest adverse to the Debtors’ respective estates; and none would create a conflict of interest with respect to this matter.

13. To the extent that Jenner & Block or I discover any facts bearing on matters described in this Declaration, I will supplement the information contained in this Declaration.

14. Mindful of the public interest nature of the work of an examiner in a chapter 11 case, Jenner & Block and I will make endeavor to perform our services at a reasonable cost,

consistent with the need to conduct a complete investigation and make a full report of the matters covered by the Court's order requiring the appointment of an examiner.

15. I declare under penalty of perjury under 28 U.S.C. § 1746 that the foregoing is true and correct.

Executed September 28, 2022, at Chicago, Illinois.

A handwritten signature in blue ink, appearing to read "Shoba Pillay", is positioned above a horizontal line.

Shoba Pillay

EXHIBIT A

LIST OF SCHEDULES

SCHEDULE

- 1(A) CURRENT AND RECENT FORMER ENTITIES AFFILIATED WITH THE DEBTORS**
- 1(B) DIRECTORS/OFFICERS**
- 1(C) EQUITY HOLDERS**
- 1(D) BANKRUPTCY PROFESSIONALS**
- 1(E) INSTITUTIONAL CUSTOMERS**
- 1(F) INSURANCE**
- 1(G) LANDLORDS**
- 1(H) LEGAL MATTERS AND LITIGANTS**
- 1(I) NON-BANKRUPTCY ADVISORS AND ORDINARY COURSE PROFESSIONALS**
- 1(J) RETAIL CUSTOMERS**
- 1(K) TOP 50 UNSECURED CREDITORS**
- 1(L) TAXING AUTHORITY/GOVERNMENTAL/REGULATORY AGENCIES**
- 1(M) UTILITIES**
- 1(N) VENDORS**
- 1(O) U.S. TRUSTEE PERSONNEL, JUDGES, AND COURT CONTACTS FOR THE SOUTHERN DISTRICT OF NEW YORK**

Creditors and Parties-In-Interest marked with an “” added by the proposed Examiner.

SCHEDULE 1(A)

CURRENT AND RECENT FORMER ENTITIES AFFILIATED WITH THE DEBTORS

CELSIUS (AUS) PTY LTD. (AUSTRALIA)
CELSIUS EU UAB (LITHUANIA)
CELSIUS KEYFI LLC
CELSIUS LENDING LLC
CELSIUS MANAGEMENT CORP.
CELSIUS MINING IL LTD.
CELSIUS MINING LLC
CELSIUS NETWORK EUROPE D.O.O. BEOGRAD (SERBIA)
CELSIUS NETWORK (GIBRALTAR) LTD.
CELSIUS NETWORK IL LTD. - BULGARIA BRANCH
CELSIUS NETWORK IL LTD. (ISRAEL)
CELSIUS NETWORK INC.
CELSIUS NETWORK LLC
CELSIUS NETWORK LTD. (UK)
CELSIUS NETWORKS LENDING LLC
CELSIUS OPERATIONS LLC
CELSIUS SERVICES CY LTD. (CYPRUS)
CELSIUS US HOLDING LLC
CELSIUS US LLC (FORMERLY CELSIUS MONEY)
GK8 LTD (ISRAEL)
GK8 UK LTD.
GK8 USA LLC
KN MEDIA MANAGER LLC

SCHEDULE 1(B)

DIRECTORS/OFFICERS

AMIR AYALOR
TAL BENTOV
OREN BLONSTEIN
GUILLERMO BODNAR
ROD BOLGER
ALAN JEFFREY CARR
RONI COHEN-PAVIN
ASLIHAN DENIZKURDU
RON DEUTSCH
JOHN STEPHEN DUBEL
NUKE GOLDSTEIN
SHIRAN KLEIDERMAN
S. DANIEL LEON
ALEX MASHINSKY
TUSHAR NADKARNI
GILBERT NATHAN
TRUNSHEDDA W. RAMOS
RODNEY SUNADA-WONG
LAURENCE ANTHONY TOSI

SCHEDULE 1(C)

EQUITY HOLDERS

ADVANCED TECHNOLOGY FUND XXI LLC
ALTSHULER SHAHAM TRUSTS LTD.
ANDERSEN INVEST LUXEMBOURG SA SPF
ARTUS CAPITAL GMBH & CO. KGAA
BNK TO THE FUTURE
BULLPERKS (BVI) CORP.
CAISSE DE DÉPÔT ET PLACEMENT DU QUÉBEC
CDP INVESTISSEMENTS INC.
CRAIG BARRETT ANDERSEN INVEST LUXEMBOURG SA SPF
EUROPEAN MEDIA FINANCE LTD.
FABRIC VENTURES GROUP SARL
GUMI CRYPTOS CAPITAL LLC
HELIAD EQUITY PARTNERS GMBH & CO. KGAA
INTERSHIP LTD.
JR INVESTMENT TRUST
TETHER INTERNATIONAL LTD.
TOKENTUS INVESTMENT AG
WESTCAP CELSIUS CO-INVEST 2021 LLC
WESTCAP GROUP
WESTCAP SOF CELSIUS 2021 AGGREGATOR LP
WESTCAP SOF II IEQ 2021 CO-INVEST LP

SCHEDULE 1(D)

BANKRUPTCY PROFESSIONALS

AKIN GUMP STRAUSS HAUER & FELD LLP
ALVAREZ & MARSAL HOLDINGS LLC
CENTERVIEW PARTNERS LLC
DELOITTE & TOUCHE LLP
ELEMENTUS INC.*
ERNST & YOUNG
LATHAM & WATKINS LLP
M3 ADVISORY PARTNERS LP*
PERELLA WEINBERG PARTNERS*
STRETTO
TOGUT, SEGAL & SEGAL LLP*
WHITE & CASE LLP

SCHEDULE 1(E)

INSTITUTIONAL CUSTOMERS

168 TRADING LTD.
AKUNA DIGITAL ASSETS LLC
ALAMEDA RESEARCH LTD.
AMBER - MAPLE
AMBER TECHNOLOGIES LTD.
ANCHORAGE HOLD LLC
ANCHORAGE LENDING CA LLC
ANTALPHA TECHNOLOGIES LTD.
AP CAPITAL ABSOLUTE RETURN FUND
AP CAPITAL INVESTMENT LTD.
AUROS TECH LTD.
B2C2 LTD.
BABEL HOLDING LTD.
B-BRICK INC.
BCB PRIME SERVICES LTD.
BCRS2 LLC
BELLEWAY LTD.
BK COIN CAPITAL LP
BLOCKCHAIN ACCESS UK LTD.
BLUE FIRE CAPITAL EUROPE COOPERATIEF UA
CEX IO LTD.
CMS HOLDINGS LLC
COINBASE CREDIT
CORE SCIENTIFIC INC.
CUMBERLAND DRW LLC
DEXTERITY CAPITAL LLC
DIGITAL ASSET FUNDS MANAGEMENT PTY. LTD.
DIGITAL TREASURES MANAGEMENT PTE. LTD.
DIVERSIFIED ALPHA SP
DRUK HOLDING & INVESTMENTS LTD.
DUNAMIS TRADING (BAHAMAS) LTD.
DUNAMIS TRADING III LTD
DV CHAIN LLC
ENIGMA SECURITIES LTD.
EQUITIES FIRST HOLDINGS LLC
FALCONX LTD.

FASANARA INVESTMENTS MASTER FUND
FLOW TRADERS BV
FOLKVANG SRL
FRACTAL
FUTURE TECHNOLOGY INVESTMENT LTD.
GALAXY
GALAXY DIGITAL LP
GEMINI TRUST CO. LLC
GENESIS GLOBAL CAPITAL LLC
GRAPEFRUIT TRADING LLC
GSR MARKETS LTD.
HARRISON OPPORTUNITY III INC.
HAS FUTURES LLC
HEHMEYER LLC
HEHMEYER TRADING AG
HODLNAUT PTE. LTD.
HRTJ LTD.
INTERSHIP LTD.
ITERATIVE OTC LLC
JKL DIGITAL CAPITAL LTD.
JSCT HONG KONG LTD.
JST SYSTEMS LLC
JUMP TRADING LLC
KEYROCK SA
KOMARANSKY, MIKE
KRONOS HOLDINGS LTD.
LEDGERPRIME DIGITAL ASSET OPPORTUNITIES MASTER FUND LP
LIQUIBIT USD MARKET NEUTRAL ARBITRAGE FUND
LIQUIDITY TECHNOLOGIES LTD.
LUOJI2017 LTD.
MARQUETTE DIGITAL
MATRIX PORT TECHNOLOGIES LTD.
MEMETIC CAPITAL LP
MENAI MARKETS LTD.
MOUNTAIN CLOUD GLOBAL LTD.
NASCENT GP INC.
NASCENT LP
NEW WORLD HOLDINGS SA
NICKEL DIGITAL ASSET FUND SPC DIGITAL ASSET ARBITRAGE SPC
INSTITUTIONAL

NICKEL DIGITAL ASSET MASTER FUND SPC - DIGITAL FACTORS FUND SP
NIEDERHOFFER, ROY
NYDIG FUNDING LLC
OILTRADING.COM PTE. LTD.
ONCHAIN CUSTODIAN PTE. LTD.
OPTIMAL ALPHA MASTER FUND LTD.
OSL SG PTE. LTD.
OUTREMONT ALPHA MASTER FUND LP
PARALLEL CAPITAL MANAGEMENT LTD.
PHAROS FUND BTC SP
PHAROS FUND ETH SP
PHAROS FUND SP
PHAROS FUND SPC
PHAROS USD FUND SP
PLUTUS21 CRYPTO FUND I LP
POINT95 GLOBAL
POWER BLOCK COIN LLC
PRIME TRUST
PROFLUENT TRADING INC.
PROFLUENT TRADING UK LTD.
QCP CAPITAL PTE LTD.
RADKL LLC
RED RIVER DIGITAL TRADING LLC
RELIZ LTD.
S&P SOLUTIONS INC.
SCRYPT ASSET MANAGEMENT AG
SEBA BANK AG
SIAFU CAPITAL
SIMPLEX
SYMBOLIC CAPITAL PARTNERS LTD.
TAGOMI TRADING LLC
TDX SG PTE. LTD.
TETHER INTERNATIONAL LTD.
THREE ARROWS CAPITAL LTD.
TOWER BC LTD.
TOWER RESEARCH CAPITAL
TRANSFERO BRASIL PAGAMENTOS SA
TRIGON TRADING PTY. LTD.
TRUEFI
TRUSTOKEN INC.

ULTIMATE COIN
VEXIL CAPITAL LTD.
WATERLOO MAPLE INC.
WEAVE MARKETS LP
WINCENT INVESTMENT FUND PCC LTD.
WINTERMUTE - MAPLE
WINTERMUTE TRADING LTD.
WYRE PAYMENTS INC.
ZEROCAP LTD.

SCHEDULE 1(F)

INSURANCE

AMTRUST UNDERWRITERS INC.

ANV INSURANCE

ASSOCIATED INDUSTRIES INSURANCE CO. INC.

ATLANTIC INSURANCE

AYALON INSURANCE CO.

CRUM & FORSTER SPECIALTY INSURANCE CO.

FALVEY INSURANCE GROUP

HUDSON INSURANCE GROUP

INDIAN HARBOR INSURANCE CO.

LLOYD'S OF LONDON

MARKEL INSURANCE

MARSH

MIGDAL INSURANCE CO.

RELM INSURANCE LTD.

REPUBLIC VANGUARD INSURANCE CO.

SENTINEL INSURANCE CO.

STARSTONE INSURANCE

UNITED STATES FIRE INSURANCE CO.

ZURICH INSURANCE GROUP AG

SCHEDULE 1(G)

LANDLORDS

ALGO ADTECH LTD.
DESKS & MORE
INDUSTRIOUS LLC
NEW SPANISH RIDGE LLC
REGUS
SW PROPERTIES

SCHEDULE 1(H)

LEGAL MATTERS & LITIGANTS

BITBOY CRYPTO
BOFUR CAPITAL
MS SD IRA LLC
PHAROS FUND
SYMBOLIC CAPITAL PARTNERS LTD.
VEXIL CAPITAL LTD.

SCHEDULE 1(I)

NON-BANKRUPTCY ADVISORS AND ORDINARY COURSE PROFESSIONALS

A. GEORGIU & CO. LLC
ADVOKATU KONTORA SORAINEN IR PARTNERIAI
BUCKLEY LLP
CMS CAMERON MCKENNA NABARRO OLSWANG LLP
CRYPTOS CAPITAL
FINNEGAN HENDERSON FARABOW GARRETT & DUNNER LLP
HOLLEY NETHERCOTE PTY. LTD.
JACKSON LEWIS PC
MATSUMURA, MIKO
MCCARTHY TETRAULT LLP
TAYLOR WESSING LLP
URIA MENENDEZ ABOGADOS SLP
WILSON SONSINI GOODRICH & ROSATI PC

SCHEDULE 1(J)

RETAIL CUSTOMERS

EDUARDO ABELIUK
RAVI RYAN ABUVALA
DARRYL THOMAS ADAMS
KHALEEF ALI
YANUSH ALI
ALTCOINTRADER PTY LTD.
ANDARI CO. LTD.
JOHN CHARLES ANKENNEY
MATTHEW DAVID BAER
SIMON BAUMAN
HENRY GUYER BERG
AMIN BERRADA
BJ INVESTMENT HOLDINGS LLC
BNK TO THE FUTURE
DUSTIN CHARLES BOROFF
DAVID JASON BRESSLER
BRIAN T. SLATER REVOCABLE LIVING TRUST
NICOLAS JOHN BRIGHT
BROAD REACH CONSULTING LLC
BRU TEXTILES NV
ERIC ALAN BURKGREN
CAEN GROUP LLC, THE
JOHN CAMPOS, JR.
CAROLYN VINCENT SUPERANNUATION FUND
LUKE ARMSTRONG CARTER,
EDWARD WILLIAM CHAMPIGNY
JAMES LEE CHIU
YEE LAI CHIU
LINDA YI CHOI
LUKE KYUNG GOO CHOI
ROBERT NATHAN CHRISTIANSEN
CINDY CHU
NATAKOM CHULAMORKODT
MARK J. CIPOLLONI
COINMERCE BV

JENNIFER WALTER CONKLIN
COVARIO AG
CRYPTO10 SP

DEFERRED 1031 EXCHANGE LLC
COLIN C. DELARGY
DGL INVESTMENTS LLC
DIFIORE ASA IRREVOCABLE GST TRUST
JAMES DIXON
JOHN DONOFRIO
DRUK PROJECT FUND
JEFFREY PAUL DUPREX
MARC ECKO
PHILLIP BRIAN ELLER
ASHRAF ELSHAFEI
MICHAEL BENJAMIN SELKOWE FERTIK
PHILLIP WAYNE JR. GARNER
GEORGE HUDSON GILMER
JILL MARIE GRAY
H TRUSSELL INVESTMENTS PTY. LTD.
THOMAS T. HALIKIAS
ASHLEY ANNE HARRELL
STEPHEN ASHLEY HERRING
JONATHON JAMES HOLT
HOME 007 LLC
STEVEN C. HUMPHREYS
BRYAN J. HUNT
ICB SOLUTIONS
INFOOBJECTS INC.
INVICTUS CAPITAL FINANCIAL TECHNOLOGIES SPC
OLIVER JAHIZI
JOSEPH JENSEN
LEAH NICOLE JONAS
PETER CASIMIR JUIRIS
ETHAN GARET KAP
MARC VITO KEISER
JAMES PATRICK KELLY

THE KEVIN BATTEH TRUST
CHRISTOPHER SCOTT KING
KOALA 1 LLC
OSAMU KOYAMA
YUEHSU KU

ROBERT LANGSLET
JOSEPH S. LEHRFELD
NANXI NANQIAN LIU
EDWARD LUO
JUSTIN MICHAEL MAHONEY
MIRCEA MANEA
JOHN P. MARCHIONI
BENGI MASTROPIERI
FUMIHIKO MATSUMURA
CHRISTOPHER W. MATTINA
JOHN EDWARD MCCARTY
BRIAN THOMAS MCGARRY
BRIAN JOSEPH MCKEON
JAMES W. MCNEIL
KRISTINE M. MEEHAN
JOHN GABRIEL MELLEIN
JOSEPH MICHAEL MERCOLA
PATRICK MESSALL
MHT SUPER PTY. LTD.
SAMUEL GARFIELD MILLER JR.
ARUN MOHAN
CHRISTOPHER M. MOSER
THE MSL FAMILY TRUST
ANTONIO MUSUMECI
SWATHI LAKSHMI TIRUPATTUR NARAYANAN
BRADLEY NESTE
PHUC NGUYEN
MITCHELL CHON PAE
VICTOR CARL PAGNANELLI
TRAVIS JOHN PALM
PARIS CASTLE IV LLC
SHILLA NATVARBHAI PATEL
ABHITABH ANEEL PATIL

KHAI TRINH PHAM
PHONAMENON MANAGEMENT GROUP LLC
JAMES PIERCE
JUSTIN T. PIERSON
PLUTUS21 BLOCKCHAIN OPPORTUNITIES II SP
PLUTUS21 BLOCKCHAIN YIELD I SP
ALEX AARON POMERANZ
LALANA PUNDISTO
ALEXANDRU PUSNEI

SPENCER MCDOWELL REITZ
RHMP PROPERTIES INC.
LINDA J. RITTER
PAUL RITTER
JOSEPH MURDOCH ROBERT
ANDREW DOUGLAS ROBINSON
JESSE SCHROEDER
SESE LLC
STEPHEN PHILLIP SHAR
AISSATA SIDIBE
GLEN BRIAN SLATER
SLEEPINGL LLC
DAVID SILVA SMITH
NELSON COURTNEY SMITH
TARUN SONDHI
JACK TRAYES SOUDERS
PAUL STAPLETON
STEVEN HAROLD STEINBORN
DARON ROBERT STEVENS
DOUGLAS ROSS STRINGER
STROBILUS LLC
SIQI SUN
SWYFTX PTY. LTD.
CHRISTIAN SYPNIEWSKI
TAP ROOT LP
CRAIG WILLIAM THAYER
THOMAS DIFIORE CHILDRENS GST INVESTMENT
IRREVOCABLE TRUST

STEVEN JESS TINCER
SCOTT JEFFREY TOBIAS
CHRISTOPHER ERNEST TREMANN
CRAIG EDWARD TYLER
UBUNTU LOVE PTY. LTD.
VLAD VENDROW
RAFAEL VIVAS
THOMAS NICHOLS WAGNER
THOMAS WALKEY
DUNCAN CRAIG WIERMAN
CHARLES W. WILLIAMS
ROBERT WILLIAMS II
HIRAM WILLIAMSON
TIMOTHY WISEMAN
LAURIE WOODWARD
XINHAN WU
MARK YAO
TAK H. YEUNG
JOHN MARTIN YOUNG
XI ZHANG
JIMMY ZHONG
ZIGLU LTD.
ZIPMEX ASIA PTE. LTD.
MATTHEW JAMES ZWICK

SCHEDULE 1(K)

TOP 50 UNSECURED CREDITORS

ALAMEDA RESEARCH LTD.

ALTCOINTRADER PT-Y. LTD.

B2C2 LTD.

CAEN GROUP LLC

COVARIO AG

CRYPTO10 SP - SEGREGATED PORTFOLIO OF INVICTUS CAPITAL FINANCIAL
TECHNOLOGIES SPC

DEFERRED 1031 EXCHANGE LLC

ICB SOLUTIONS

INVICTUS CAPITAL FINANCIAL TECHNOLOGIES SPC

PHAROS FUND SP

PHAROS USD FUND SP

STROBILUS LLC

ZIGLU LTD

SCHEDULE 1(L)

TAXING AUTHORITY/GOVERNMENTAL/REGULATORY AGENCIES

STATE OF ALABAMA, SECURITIES COMMISSION
KENTUCKY DEPT. OF FINANCIAL INSTITUTIONS
NEW JERSEY BUREAU OF SECURITIES
STATE OF TEXAS SECURITIES BOARD
U.S. DEPT. OF JUSTICE
U.S. SECURITIES & EXCHANGE COMMISSION
STATE OF WASHINGTON, DIVISION OF SECURITIES

SCHEDULE 1(M)

UTILITIES

AT&T INC.
COMCAST CORP.
CONSTELLATION ENERGY*
COX BUSINESS SERVICES LLC
EE LTD.
GIFFGAFF LTD.
GOOGLE FIBER INC.
HYPERCORE NETWORKS INC.
LIGHTPATH FIBER ENTERPRISE
ALTICE USA INC.
LUMEN TECHNOLOGIES INC.
RINGCENTRAL INC.
SPECTRUM ENTERPRISES INC.
VERIZON WIRELESS TELECOM INC.

SCHEDULE 1(N)

VENDORS

1-800 FLOWERS.COM INC.
1-800-GOT-JUNK? LLC
192 BUSINESS EXPERIAN
192 BUSINESS LTD.
221B PARTNERS
3 VERULAM BUILDINGS BARRISTERS
4IMPRINT GROUP PLC
9BEACH LATIN AMERICAN RESTAURANT LLC
A. GEORGIU & CO. LLC
AL EXPRESS LTD.
A23 BOUTIQUE HOTEL
A24 LTD.
A2E
ABACUS
ABACUS LABS INC.
ABF FREIGHT SYSTEM INC.
ACCRETIVE CAPITAL LLC
ACRION GROUP INC.
ADA SUPPORT INC.
ADOBE INC.
ADTRAV CORP.
AGILE FREAKS SRL-D
AGILEENGINE LLC
AGS EXPOSITION SERVICES INC.
AHREFS PTE. LTD.
AINSWORTH INC.
AIR ESSENTIALS INC.
AIR FRANCE-KLM SA
AIR SERBIA
AIRSPEEDL8 LTD.
AKERMAN LLP
AKIN GUMP STRAUSS HAUER & FELD LLP
ALARIC FLOWER DESIGN
ALASKA AIR GROUP INC.
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